3.5 45 (5/97) - (Revised SA 1:12 F) (5/15) 226-DJC Document 3-1 Filed 08/02/12 Page 1 of 14 Criminal Case Cover Sheet U.S. District Court - District of Massachusetts Place of Offense: _____ Category No. ___ Investigating Agency _FBI _____ Related Case Information: Superseding Ind./ Inf. County Case No. Same Defendant __ New Defendant ____ Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of **Defendant Information:** Defendant Name Donald McCormick Juvenile Yes x No Alias Name ______ Address 59 Paradise Road, Apt. 3, Ipswich, MA Birth date (Year only): 1971 SSN (last 4 3192 Sex M Race: White Nationality: American Defense Counsel if known: Address: _____ Bar Number: **U.S. Attorney Information:** AUSA Leah Foley Bar Number if applicable _____ Yes x No Interpreter: List language and/or dialect: Victims: Yes x No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) Yes No Matter to be SEALED: | x | Yes Warrant Requested Regular Process x In Custody **Location Status:** Arrest Date: Already in Federal Custody as x Already in State Custody South Dakota x Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ x Indictment | Complaint | Information Charging Document: Petty _____ Misdemeanor ____ x Felony 1 **Total # of Counts:** Continue on Page 2 for Entry of U.S.C. Citations

x I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Signature of AUSA: Jeal D

		ge 2 of 2 or Reverse		_	
District Court Case N	umber (To be	filled in by deputy cler	k):		
Name of Defendant					
		U.S.C. Ci	tations		
Index Key	y/Code	Description	of Offense Charged		Count Numbers
Set 1 21 U.S.C. §846	<u> </u>	Conspiracy to distri	bute marijuana		1
Set 2					
Set 3					
Set 4		-			
Set 5					
Set 6					
Set 7					
Set 8					
Set 9					
Set 10					
Set 11					
Set 12					
Set 13					
Set 14					

SJS 45 (5/97) - (Revised SAd M2 (6/5/14) 226-D. Criminal Case Cover Sheet		ed 08/02/12 Page 3 of 14 S. District Court - District of Massachusetts
Place of Offense: Ca	itegory No. <u>41</u>	Investigating Agency FBI
City <u>L.ynn</u>	Related Case Information:	
County Essex	Same Defendant Magistrate Judge Case Numb Search Warrant Case Numbe	Case No. New Defendant
Defendant Information:		
Defendant Name John Kosta		Juvenile Yes X No
Alias Name Costa Mihalakakis		
Address 45 Riley Switch Road, Phillipsto	on, Massachusetts	
Birth date (Year only): 1971 SSN (last 4	<u>8052</u> Sex <u>M</u> Race:	White Nationality: American
Defense Counsel if known:	Ac	ldress:
Bar Number:		
U.S. Attorney Information:		
AUSA Leah Foley	Bar Numb	er if applicable
Interpreter: Yes x No	List language and/o	r dialect:
Victims: Yes X No If Yes, are	there multiple erime victime	s under 18 U.S.C. §3771(d)(2) Yes No
Matter to be SEALED: x Yes [No	
x Warrant Requested	Regular Process	☐ In Custody
Location Status:		
Arrest Date:		
_	Serving	Sentence Awaiting Trial on
Charging Document: Complain		
Total # of Counts: Petty	Misdemean	or x Felony 3
Continu	ie on Page 2 for Entry of U.S	S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are X accurately set forth above.

	26-DJC Document 3-1 Filed 08/02/12 Pa ge 2 of 2 or Reverse	•
	filled in by deputy clerk):	
Name of Defendant John Kosta		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 U.S.C. §846	Conspiracy to distribute marijuana	1
Set 2 21 U.S.C. §841	Possession with intent to distribute marijuana	2
Set 3 18 U.S.C. §1956	Money Laundering Conspiracy	3
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		

Set 15 ______

	6-DJC Document 3-1 Filed 08/02/12 Page 5 of 14
Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Lynn	Related Case Information:
County Essex	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Alexander Napoleon	Juvenile Yes X No
Alias Name	
Address 359 Maple Street, Lynn, MA	<u> </u>
Birth date (Year only): 1972 SSN (la	st 4 <u>7271</u> Sex <u>M</u> Race: <u>white</u> Nationality: <u>American</u>
Defense Counsel if known:	Address:
Bar Number:	
U.S. Attorney Information:	
AUSA Leah Foley	Bar Number if applicable
Interpreter: Yes X No	List language and/or dialect:
Victims: Yes No 1f Yes,	are there multiple crime victims under 18 U.S.C. §3771(d)(2) Yes No
Matter to be SEALED: X Yes	□ No
x Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date:	
	in Serving Sentence Awaiting Trial on
Charging Document: Com	plaint Information x Indictment
Total # of Counts: Petty	Misdemeanor x Felony 2
Con	ntinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: August 2, 20 12	Signature of AUSA: Dead B Joley

Case 1:12-cr-10226-DJC Document 3-1 Filed 08/02/12 Page 6 of 14

SJS 45 (5/97) - (Revised USAO MA 11/15/05) Pa	ge 2 of 2 or Reverse	90 0 0. 1 .
District Court Case Number (To be	filled in by deputy clerk):	
Name of Defendant Alexander N	apoleon	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 U.S.C. §846	Conspiracy to distribute marijuana	1
Set 2 <u>21 U.S.C. §841</u>	Possession with intent to distribute marijuana	2
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set I4		
Set 15		
ADDITIONAL INFORMATION:		

Case 1:12-cr-10226-		
		U.S. District Court - District of Massachusetts
Place of Offense:	Category No. <u>II</u>	Investigating Agency FBI
City Lynn	Related Case Informat	ion:
County Essex	Same Defendant Magistrate Judge Case N Search Warrant Case Nu	Case No. New Defendant Jumber Jumber of
Defendant Information:		
Defendant Name Dennis Novicki		
Alias Name		
Address 130 Dean Avenue, Apt. 10, F	ranklin, MA	
Birth date (Year only): 1966 SSN (last	14 <u>6376</u> Sex <u>M</u> Race	e: white Nationality: American
Defense Counsel if known:		Address:
Bar Number:		
U.S. Attorney Information:		
AUSA Leah Foley	Bar N	umber if applicable
Interpreter: Yes X No	List language ar	nd/or dialect:
Victims: Yes x No If Yes, a	re there multiple crime vic	ctims under 18 U.S.C. §3771(d)(2) Yes No
Matter to be SEALED: X Yes	No No	
x Warrant Requested	Regular Process	s In Custody
Location Status:		
Arrest Date:		
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered by	Serv	ing Sentence Awaiting Trial
Charging Document: Comp	laint 🔲 Inform	ation x Indietment
Total # of Counts: Petty	Misden	neanor x Felony 1
Conti	nue on Page 2 for Entry of	f U.S.C. Citations
I hereby eertify that the case no accurately set forth above.	umbers of any prior proce	edings before a Magistrate Judge are
Date: August 2, 2012	Signature of AUSA:	Dal B foly

Case 1:12-cr-	-10226-DJC Document 3-1 Filed 08/02/12 F	Page 8 of 14
Name of Defendant Dennis	s Novicki	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 U.S.C. §846	Conspiracy to distribute marijuana	1
Set 2		_
et 3		
et 4		
et 5		
et 6		
et 7		
et 8		
et 9		
et 10		
et 11		
et 12		
et 13		
et 14		
ot 15		

SJS 45 (5/97) - (Revision St. d. 1.1.2 r. 1.5/15/15/15/226-D.) Criminal Case Cover Sheet		iled 08/02/12 Page 9 of 14 S. District Court - District of Massachusetts
		Investigating Agency FBI
City Lynn	Related Case Information:	
County Essex	Same Defendant Magistrate Judge Case Num Search Warrant Case Numb	Case No. New Defendant ber
Defendant Information:		
Defendant Name <u>Fidencio Serrano-Esquer</u>		Juvenile Yes X No
Alias Name		
Address Agua Prieta, Mexico		
Birth date (Year only): <u>1978</u> SSN (last 4	<u>3108</u> Sex <u>M</u> Race:	Hispanic Nationality: Mexican
Defense Counsel if known:	A	ddress:
Bar Number:	_	
U.S. Attorney Information:		
AUSA Leah Foley	Bar Num	ber if applicable
Interpreter:	List language and/o	or dialect: Spanish
Victims: Yes X No If Yes, are	there multiple crime victim	s under 18 U.S.C. §3771(d)(2) Yes No
Matter to be SEALED: x Yes	No	
X Warrant Requested	Regular Process	☐ In Custody
Location Status:		
Arrest Date:		
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered by	Serving	Sentence Awaiting Trial
Charging Doeument: Complai	nt Informatio	n x Indictment
Total # of Counts: Petty _	Misdemea	nor x Felony 1
Continu	e on Page 2 for Entry of U.	S.C. Citations
I hereby certify that the case num accurately set forth above.	bers of any prior proceeding	ngs before a Magistrate Judge are
Date: Output 2, 2012 Sig	gnature of AUSA:	hb Joly

Case SJS 45 (5/97) - (Revised USA)		OJC Document		_		
District Court Case N						
Name of Defendant	Fidencio Serrar	io-Esquer				
		U.S.C. Ci	itations			
Index Ke	<u>y/Code</u>	Description	of Offense Cha	<u>rged</u>	Count Num	<u>ibers</u>
Set 1 <u>21 U.S.C. §840</u>	6	Conspiracy to distri	ibute marijuana		1	
Set 2						
Set 3						
Set 4						
Set 5						
Set 6						
Set 7		_		-		
Set 8						
Set 9						
Set 10						
Set 12						
Set 12					-	_
Set 14						
						_

Set 15 _____

SJS 45 (5/97) - (Revised P. A.) M. T.		Filed 08/02/12 Page 11 of 14 U.S. District Court - District of Massachusetts
Place of Offense:		Investigating Agency FBl
City Lynn	Related Case Informa	tion:
County Essex	Same Defendant Magistrate Judge Case Search Warrant Case N	Case No. New Defendant Number umber t of
Defendant Information:		
Defendant Name Tamara Kosta		Yes No
Alias Name		
Address 45 Riley Switch Road, Phil	lipston, MA	
Birth date (Year only): 1974 SSN (ast 4 <u>8979</u> Sex <u>F</u> Rac	ee: White Nationality: American
Defense Counsel if known:		Address:
Bar Number:		
U.S. Attorney Information:		
AUSA Leah Foley	Bar	Number if applicable
Interpreter: Yes X No	List language	and/or dialect:
Victims: Yes X No If Yes	, are there multiple crime v	ictims under 18 U.S.C. §3771(d)(2) Yes No
Matter to be SEALED: x Yes	No	
X Warrant Requested	Regular Proce	ss In Custody
Location Status:		
Arrest Date:		
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered	Ser	ving Sentence Awaiting Trial
Charging Doeument: Con	nplaint Inform	nation x Indictment
Total # of Counts: Petty	Misde	meanor x Felony 1
Con	ntinue on Page 2 for Entry	of U.S.C. Citations
I hereby certify that the case accurately set forth above.	numbers of any prior proc	eedings before a Magistrate Judge are
Date: Quell 2 2012	Signature of AUSA:	Deel & Jales

	1:12-cr-102		nge 12 of 14
SS 45 (5/97) - (Revised USA)	O MA 11/15/05) 1	Page 2 of 2 or Reverse	
District Court Case N	umber (To b	e filled in by deputy clerk):	
	Tamara K	· · · · · · · · · · · · · · · · · · ·	
The of Defendant			
		U.S.C. Citations	
Index Key	<u>y/Code</u>	Description of Offense Charged	Count Numbers
Set 1 18 U.S.C. §195	56	Money Laundering Conspiracy	3
Set 2			
Set 3			
Set 4			
0 . •			
Set 5			
Sat 6			
Set 7			
Set 8			
Set 9	_		
Set 10			
Sat 11			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

SJS 45 (5/97) - (Revisert SAO MA (1/15/05) 26-DJC Document 3-1 Filed 08/02/12 Page 13 of 14 Criminal Case Cover Sheet U.S. District Court - District of Massachusetts Place of Offense: _____ Category No. ___ Investigating Agency _FBI _____ City Lynn _____ **Related Case Information:** County Essex ____ Superseding Ind./ Inf. Case No. Same Defendant _____ New Defendant ____ Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of **Defendant Information:** Defendant Name Nestor Antonio Verduzco Juvenile Yes x No Address 1068 West Paul Bond Drive, Apt. L204, Nogales, AZ Birth date (Year only): 1989 SSN (last 4 6168 Sex M Race: Hispanic Nationality: American Defense Couusel if known: Address: _____ Bar Number: U.S. Attorney Information: AUSA Leah Foley Bar Number if applicable _____ Yes x No Interpreter: List language and/or dialeet: If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) Yes No Victims: Yes x No Matter to be SEALED: x Yes No In Custody x Warrant Requested Regular Process **Location Status:** Arrest Date: ____ Already in Federal Custody as ______ Already in State Custody ______ Serving Sentence Awaiting Trial Ordered by _____ On Pretrial Release: Complaint | Information x Indictment **Charging Document:** Misdemeanor x Felony 1 Total # of Counts: Continue on Page 2 for Entry of U.S.C. Citations x I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. 0/2 Signature of AUSA:

Case \$\sum_{JS 45 (5/97) - (Revised US)}\$			-1 Filed 08/02/12	Page 14 of 14	
		ed in by deputy clerk			
			·		
		U.S.C. Cita			
<u>Index K</u>	Index Key/Code Description of Offense Charged			Count Number	<u>ers</u>
Set 1 <u>21 U.S.C. §84</u>	46	Conspiracy to distrib	oute marijuana	1	
Set 2					
Set 3					
Set 4					
Set 5					
Set 6					
Set 7					
Set 8					
Set 9					
Set 10					
Set 11					
Set 12					
Set 13					
Set 14					
Set 15	_				